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**Executive Director**  
Sandra Fitzpatrick

**White House Conference on Aging  
Sub-Committee  
California Commission on Aging  
Cathedral Hill Hotel Restaurant – San Francisco**

**Thursday, February 2, 2006**

**8:00 a.m. – 9:15 a.m.**

Chair: Jorge Lambrinos

Members: Erica Goode, Joanna Kim-Selby, Cheryl Phillips, Jon Pynoos, Leah Wyman

- I. Call To Order
- II. Roll Call
- III. Select new Chair
- IV. Approve Agenda **(ACTION)**
- V. Review Commissioner's De-briefing session from yesterday's meeting
- VI. Next Steps
  - A. Meeting with Secretary Belshé to discuss Administration's interest in post-WHCoA activities in California
  - B. State House Conference on Aging – Commission role/responsibilities; purpose, topics, timing, funding, invitees (delegates only?)
  - C. Coordinating delegate meetings around the state
  - D. Interest from the Area Agencies on Aging
- VII. Recommendations for the full Commission **(ACTION)**
- VIII. Adjourn